

Board of Directors Meeting Agenda

Date: Thursday, August 13, 2020

Time: 1:00 pm

Location: Zoom Video Conference Meeting

<https://us02web.zoom.us/j/9394879626?pwd=ZFRmL2RJTkx4SGowV2YwOUdxMGVTZz09>

Log-in: Meeting ID: [939 487 9626](#) | Password: [234239](#) | Phone-in Option [1-253-215-89782](#)

- 1:00 1. Call to Order
- 1:00 2. Roll Call / Record of Attendance / Excused Absences
- 1:02 3. Public Comments
- 1:07 4. Executive Directors Report (*Sabrina Minshall*)
- 1:17 5. Report on SRTC 2019 Audit (*Matt Thompson, WA State Auditor's Office*)

ACTION

- 1:22 6. **Consent Agenda**
 - a) July 2020 Meeting Minutes
 - b) July 2020 Vouchers
- 1:24 7. **Approve Excused Absences for SRTC Board Member Representative from Spokane Airport Board for Remainder of 2020** (*Chair*)

INFORMATION & DISCUSSION

- 1:30 8. **SRTC Forecasting Part 2: Growth Management Act and Regional Land Use** (*Mike Ulrich*)
- 1:55 9. **2021 Member Dues** (*Sabrina Minshall*)
- 2:15 10. **Board Feedback on Transportation Advisory Committee (TAC) Work Plan** (*Kennet Bertelsen, TAC Chair*)
- 2:30 11. Board Member Comments
- 2:40 12. Adjournment

* **Special Note:** Due to the nature of online meetings, all public comments must be submitted in advance and be received by SRTC no later than 9:00 am on August 13. Email comments to contact.srtc@srtc.org or call 509.343.6370.

SRTC welcomes the public at all Board meetings. Because of security concerns with video conferencing, if you are a member of the public, we would appreciate you letting us know in advance, if possible, the email address or phone number with which you will be joining us.